

VOTE EXTRACTS
APRIL 18, 2018 BOARD OF DIRECTORS' MEETING
(Subject to final Board approval of meeting minutes)

I. APPROVAL OF MINUTES

Voted to approve the minutes of the Board of Directors' meeting of March 21, 2018, as presented and filed with the records of the meeting.

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

IV.A. Approvals

1. PCR Amendments (ref. P&C A.1)

Voted to approve amendments to the Position Control Register, as presented and filed with the records of the meeting.

2. Appointment of Senior Staff Counsel (ref. P&C A.2)

Voted to approve the appointment of Ms. Donna McMahon as Senior Staff Counsel for Labor/Employment (Grade 13, Confidential) in the Law Division at an annual salary of \$109,341.22, effective on a date to be determined by the Executive Director.

3. Appointment of Program Manager SCADA Engineering (ref. P&C A.3)

Voted to approve the appointment of Mr. Norman Green to the position of Program Manager, SCADA Engineering (Unit 9, Grade 29), at an annual salary of \$110,228.55, commencing on a date to be determined by the Executive Director.

4. Appointment, Director of Tunnel Redundancy Program (ref. P&C A.4)

Voted to approve the appointment of Ms. Kathleen M. Murtagh to the position of Director, Tunnel Redundancy Program, (Non-Union, Grade 17), at the recommended annual salary of \$180,000, and to authorize the Executive Director to enter into an employment contract with Kathleen M. Murtagh to provide her services to the Authority for a three-year period commencing on a date to be determined by the Executive Director. Ms. Murtagh will also be provided with \$700 per month car allowance in lieu of an MWRA vehicle.

5. Appointment of Warehouse Manager (ref. P&C A.5)

Voted to approve the appointment of Ms. Mary Lisa Freeman to the position of Warehouse Manager, Deer Island (Unit 6, Grade 12) at the recommended salary of \$82,158.69 commencing on a date to be determined by the Executive Director.

6. Appointment, Deputy Director of MIS (ref. P&C A.6)

Voted to approve the appointment of Ms. Paula Weadick to the position of Deputy Director, Management Information Systems (MIS), Non-Union, Grade 15 at an annual salary of \$143,000.00, commencing on a date to be determined by the Executive Director.

7. Appointment of Manager, Compensation (ref. P&C A.7)

Voted to approve the appointment of Ms. Natalie Wadzinski to the position of Manager, Compensation, Human Resources (Non-Union, Grade 14) at an annual salary of \$116,000.00, commencing on a date to be determined by the Executive Director.

8. Approval of Amendment 1 to Memorandum of Understanding with Mass. Game for Public Access Fishing Pier at Deer Island (ref. WW A.1)

Voted to authorize the Executive Director, on behalf of the Authority, to execute Amendment 1 to an existing Memorandum of Understanding with the Massachusetts Department of Fish and Game, and other fisheries offices, substantially in the form attached to this staff summary authorizing the Department to undertake and fund the permitting, design and construction of a fishing pier and associated lighting, security improvements, and 20 pier parking spaces within the public access portion of Deer Island and to further authorize the Authority to fund lighting, security improvements, and to authorize MWRA to provide general oversight and monitoring of the use of the fishing pier and parking areas.

IV.B. Contract Awards

1. Occupational and Medical Services: AllOne Health Resources, Inc., Contract A615 (ref. P&C B.1)

Voted to approve the recommendation of the Consultant Selection Committee to select AllOne Health Resources, Inc. to provide medical services and consultation for occupational health programs and to authorize the Executive Director, on behalf of the Authority, to execute a contract with AllOne Health for an amount not to exceed \$124,825.00 for a contract term of 36 months.

2. Technical Assistance Consulting Services – Hazardous Materials, Geosphere Environmental Management, Inc., Contract 605TA; and Green Seal Environmental, Inc., Contract 606TA (ref. AF&A B.1)

Voted to approve the recommendation of the Consultant Selection Committee to award two separate contracts to provide Technical Assistance

Consulting Services for Hazardous Materials, and to authorize the Executive Director, on behalf of the Authority, to execute Contract 605TA with Geosphere Environmental Management, Inc. and Contract 606TA with Green Seal Environmental, Inc., each for an amount not to exceed \$450,000, with a contract term of three years from the Notice to Proceed.

3. Renewable and Alternative Energy Portfolio Services, Next Grid Markets, LLC, Contract RPS-68 (ref. AF&A B.2)

Voted to authorize the Executive Director, on behalf of the Authority, to approve Contract RPS-68, Renewable and Alternative Energy Portfolio Services, with Next Grid Markets, LLC in accordance with the pricing established under Massachusetts State Contract FAC109, and to authorize the Executive Director, on behalf of the Authority, to execute said contract in an amount not to exceed \$77,600 and for a term of 713 days from April 18, 2018 through March 31, 2020.

4. Maintenance and Support of the Integrated Financial, Procurement and Human Resources/Payroll Management System: Infor Global Solutions (ref. AF&A B.3)

Voted to approve the award of a sole-source purchase order contract for the annual maintenance and support of the integrated financial, procurement and human resources/payroll management system to Infor Global Solutions (formerly Lawson Associates, Inc.), and to authorize the Executive Director to execute said purchase order contract in an amount not to exceed \$427,162.80 for a period of one year, from June 1, 2018 through May 31, 2019.

5. Agency-Wide Technical Assistance Consulting Services, Hazen and Sawyer, PC, Contract 7498, and Kleinfelder Northeast, Inc., Contract 7604 (ref. WW B.1)

Voted to approve the recommendation of the Consultant Selection Committee to award two separate contracts to provide agency-wide technical consulting services, and to authorize the Executive Director, on behalf of the Authority, to execute Contract 7498 with Hazen and Sawyer, P.C., and Contract 7604 with Kleinfelder Northeast, Inc., each in an amount not to exceed \$2,500,000 and for a contract term of twenty-four months from the Notice to Proceed.

6. Repair of Three Digester Mixer Assemblies at the Deer Island Treatment Plant: Flowserve Corporation (ref. WW B.2)

Voted to approve the award of a three-year sole-source contract for the repair of three digester mixer assemblies at the Deer Island Treatment Plant, with Flowserve Corporation, and authorize the Executive Director, on behalf of the Authority, to execute said contract in the amount of \$293,358 for a contract term of three years, from April 18, 2018 through April 17, 2021.

7. Gravity Thickener Rehabilitation, Deer Island Treatment Plant, Contractor Walsh Construction Company II, LLC Contract 7428 (ref. WW B.3)

Voted To approve the award of Contract 7428, Gravity Thickener Rehabilitation, Deer Island Treatment Plant, to the lowest eligible and responsible bidder, Walsh Construction Company II, LLC and to authorize the Executive Director, on behalf of the Authority, to execute said contract in the bid amount of \$19,633,050, with a contract term of 1,000 calendar days from the Notice to Proceed.